

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

August 14, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, August 14, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, August 7, 2006. **Commissioner Hadaller** seconded the motion. Motion carried 3-0.

PUBLIC COMMENT:

Joyce Vogel, Ashford, stated she was here last week and was back again for an update on the snow plowing of their road.

Chairman Graham stated the Board had not had the opportunity to discuss the issue. When the issue is discussed there will be written notification sent to the party.

Commissioner Hadaller stated he thought the group had had numerous meetings with the Forest Service and thought they had an agreement with them already for the plowing.

There was discussion on how the snow plowing was done by the citizens at their own expense. And they were asking for help from the County.

Commissioner Hadaller asked them to give the Board a couple of weeks to discuss the issue.

Ms. Vogel said she thought it might be good to involve all parties in the discussion at one time.

Chairman Graham stated it would depend on when the Forest Service schedule permits as to when the meeting will take place.

Ms. Vogel gave a phone number where they could be reached.

CONSENT:

Commissioner Hadaller moved to approve consent agenda items 1 through 6. **Commissioner Lowery** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

1. **Resolution No. 06- 253 Amendement #1 between Lewis County and LMTAAA for the addition of the Summer Senior Farmers Market Nutrition Program.**
2. **Resolution No. 06- 254 Approving a contract between Lewis County and Reliable Enterprises to provide employment services to adults with developmental disabilities.**
3. **Resolution No. 06-255 Support service agreement between Lewis County and Social Services and Emdeon.**

4. Resolution No. 06-256 Approving contract E07-080 between the Washington State Military Department and Lewis County Communications for E911 operational funding assistance.
5. Resolution No. 06-257 Cancellation of warrants.
6. Resolution No. 06-258 Approving a grant agreement between Lewis County and Centralia College to accept funding under "Distressed Counties Fund" for economic development and public facilities.

Motion Carried 3-0

Proposal Opening

Chairman Graham announced there would be a proposal opening on the Permitting Management System.

Patti Prouty Central Service Director, gave a brief history on the current permit system. She stated they started a stakeholders group that met to discuss a new permitting system. They found out the needs and wants and sent out for proposals.

She opened and read the proposals a loud

NAME	ADDRESS	AMOUNT
Adept Technologies Inc.	Tallahassee, Florida	\$188,788.00
Bitco Software, LLC	Edmonds, Washington	\$111,595.00*
CRW Associates	San Diego, California	\$199,000.00

After review of the document the correct amount of the CRW Associates bid was \$199,000.00 not \$119,000.00 as read at the meeting.

*Ms. Prouty stated the figure from the Bitco may change when they go over the proposal and add all the costs up.

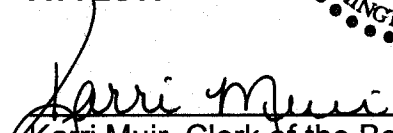
Ms Prouty stated that Bob Johnson, Community Development Director and herself would look at the proposals and bring back a recommendation to the Board at a later date.

There being no further business, the Commissioners' public meeting was adjourned at 10:17 am. The next public meeting will be held on Monday, August 21, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

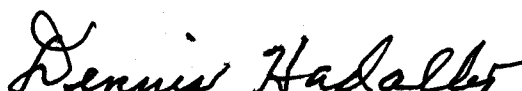



ATTEST:


 Karri Muir, Clerk of the Board
 Lewis County Commissioners

**BOARD OF COUNTY COMMISSIONERS
 LEWIS COUNTY WASHINGTON**


 Richard Graham, Chairman of the Board


 Dennis Hadaller, Commissioner



Jim Lowery, Commissioner